2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044128

Entity Name: SILVER OAKS TENANT, LLC

FILED Jun 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

888 SE THIRD AVENUE, SUITE 501 888 SE THIRD AVENUE 501

FT. LAUDERDALE, FL 33316

FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

888 SE THIRD AVENUE, SUITE 501 888 SE THIRD AVENUE

FT. LAUDERDALE, FL 33316 501 FT. LAUDERDALE, FL 33316

FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BSPA CORPORATE SERVICES, INC FORMAN, M AUSTIN 350 E. LAS OLAS BLVD., SUITE 1000 888 SE 3RD AVE FT. LAUDERDALE, FL 33301 501

FT. LAUDERDALE, FL 33329 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: M AUSTIN FORMAN 06/24/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition

FORMAN, M AUSTIN Name: Name: Address: Address: 888 SE 3RD AVE, SUITE 501 City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: M AUSTIN FORMAN **MGRM** 06/24/2009